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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N.C.  
G. Coullie SEP 10 2003



Alan D. Henderson  
Frank R. Keasler Jr.

August 29, 2003

Robert H. Sturgess  
Douglas R. Maxwell

VIA CERTIFIED MAIL RETURN RECEIPT REQUESTED  
NUMBER 70020460000145940402

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

**Re: Miky White Corporation**

Dear Madam/Sir:

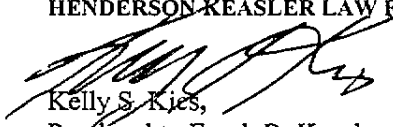
Enclosed for filing are the Amended Articles of Incorporation regarding the above referenced corporation. In this regard, please accept our firm's check in the amount of \$43.75 for filing fees as follows:

Amendment:	\$35.00
Certified Copy:	<u>8.75</u>
<b>TOTAL:</b>	<b>\$ 43.75</b>

Please acknowledge receipt of these documents by date stamping the enclosed copy of this letter and returning same with the Certified Copy of the Articles of Incorporation.

If you have any questions in this regard contact our firm.

Sincerely,  
HENDERSON KEASLER LAW FIRM



Kelly S. Kies,  
Paralegal to Frank R. Keasler, Jr., Esq.  
KK/k

Enclosures

cc: Mickey White Corporation  
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Frank R. Keasler Jr.

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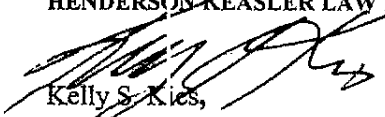
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**EXECUTION COPY**

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF MIKY WHITE CORPORATION**

Document Number P03000091914

Pursuant to the provisions of §607.1006, Florida Statutes, ("Corporation") adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Article I of the Articles of Incorporation of this Corporation is stricken in its entirety, substituting in lieu thereof the following:

**Article I**

The name of the corporation shall be Mickey White Corporation

SECOND: The foregoing Amendment was adopted by the unanimous written consent of the Corporation's directors and shareholders pursuant to §§ 607.0704 and 607.0821, Florida Statutes with an effective date of August 28, 2003.

**IN WITNESS WHEREOF**, the undersigned officer of Miky White Corporation executed these Articles of Amendment on the 28<sup>th</sup> day of August, 2003.

**MIKY WHITE CORPORATION**

By:   
Its: Ron Gatyas  
President

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**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**